

A Regular Meeting of the Troy Library Board was held on Thursday April 13, 2006 at the Office of the Library Director. Audre Zembrzuski, Vice-Chairman, called the meeting to order at 7:30 P.M.

ROLL CALL

PRESENT: Heather Eisenbacher
Lynne Gregory
Nancy Wheeler
Audre Zembrzuski

Lauren Andreoff, Student Representative

Brian Stoutenburg, Library Director

Resolution #LB-2006-5-01

Moved by Gregory

Seconded by Eisenbacher

RESOLVED, That Kul Gauri and Student Representative Cheng Chen be excused.

Yes: 4—Eisenbacher, Gregory, Wheeler, Zembrzuski

No: 0

The Pledge of Allegiance to the Flag was given

Resolution #LB-2006-5-02

Moved by Gregory

Seconded by Wheeler

RESOLVED, That Minutes of April 13, 2006 be approved.

Yes: 4—Eisenbacher, Gregory, Wheeler, Zembrzuski

No: 0

Reviewed Agenda entries

Resolution #LB-2006-5-03

Moved by Wheeler

Seconded by Gregory

RESOLVED, That the Agenda be approved.

Yes: 4—Eisenbacher, Gregory, Wheeler, Zembrzuski

No: 0

MOTION CARRIED

POSTPONED ITEMS

There were no postponed items.

REGULAR BUSINESS.

There was no Regular Business.

REPORTS & COMMUNICATIONS

Director's Report.

The owners of Steamers, the library café, have complied with the City's insurance requirements.

It appears as if there were no cuts to the Library Budget for next fiscal year. It appears as if we will be able to renovate two or three bathrooms as our capital project.

A number of additional electrical outlets have been added to the study areas in the Adult Services department to facilitate the public's use of laptops and our wireless internet connection.

The annual Volunteer Tea was a nice affair with a professional storyteller at the program.

The annual Public Library Trustee Association of Oakland County Spring Dinner will feature L. Brooks Patterson speaking on the Wireless Oakland Project.

Board Member's Comments

Zembrzuski stated that the café owner's children who run the café in the evenings argue with each other. She also said that this does not create a positive atmosphere for conducting business. Also the bagels have been stale.

Student Representative's Comments

There were no comments.

Suburban Library Cooperative.

The review of the investment policy was tabled until the next meeting. Eight computers were replaced according to the replacement schedule. SLC is searching for about 4,000 square feet of space. They will not be renewing their contract with the Macomb County Library for operating space.

Friends of the Troy Public Library.

The Annual Meeting will be held on May 22, 2006. Thomas Lynch, one of this year's Michigan Notable Authors, will discuss his newest book: We Irish and Americans.

Gifts.

One gift of \$50.00 was received.

Informational Items.
May TPL Calendar

Contacts and Correspondence.
29 written comments from the public were reviewed.

Public Participation.
There was no public participation.

The Library Board meeting adjourned at 7:55 P.M.

Brian Griffen
Chair

Brian Stoutenburg
Recording Secretary